

MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE CITY OF TORRANCE

Torrance, California,
February 1, 1926.

A regular meeting of the Board of Trustees of the City of Torrance was held in the Council Chambers at Torrance, California, February 1, 1926, and was called to order by President Deininger at 7:00 p.m. The following Trustees were present: Brooks, Smith, and Deininger. Absent: Fitzhugh and Torrence.

The minutes of the regular meeting of January 18, 1926, were read and approved as read.

The minutes of the adjourned regular meeting of January 25, 1926, were read and approved as read.

The minutes of the adjourned regular meeting of January 27, 1926, were read and approved after President Deininger's suggestion that the names of the contractors to whom contracts had been awarded appear in the minutes.

A letter from the Veterans' Welfare Board requesting disposition of their petition of July 11th, was read.

As the former letter was not on file, the Clerk was to request a copy of same.

The communication from the local Chamber of Commerce asking the City to pay several expense items was referred to the Finance committee for investigation and report.

A letter, enclosing blank contracts, was received from the County Health department, same requested that the life of the contract be for two years instead of one as heretofore.

Trustee Smith moved that the President of the Board be authorized to enter into a contract with the County District Board of Health for a term of two years, remuneration to be \$1000.00 a year. Trustee Brooks seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Smith and Deininger.

NOES; Trustees: None.

ABSENT; Trustees: Fitzhugh and Torrence.

Former Mayor Gilbert received recognition from the Chair and asked the Board to reconsider the matter of a set back line on Cravens Ave. claiming that 7½ feet on each side would not meet the demands put upon it in the future and suggested that 10 feet on each side be allowed.

The Planning Commission's recommendations concerning this set back were referred back to them for further consideration.

Mr. Mullins, who operates an oil station at the intersection of Western, Redondo Blvd and Border, mentioned the dangerous situation obtaining there on account of the P. E. tracks not being paved.

This matter has been under consideration for some time and was referred to the Finance committee.

Mr. Jessup stated that he had been promised a letter from Mr. Young before the next Board meeting, but same had failed to materialize.

Trustee Brooks advised stronger pressure, but did not intimate the means.

Trustee Brooks reported general progress in his department; that he would see Mr. Neill about appraising a certain lot in the morning; that the street committee thought the expense of extending the sewer main to accommodate the Legion Hall should be borne by the City; that trees had been planted in both El Prado parks; that the matter of the water main being above grade at the Legion Hall was still with the Engineer.

Mr. Jessup reported no special progress on Redondo and Western nor on the 33 inch main, but that the sewer laterals were being surveyed and tentative plans were under way for temporary disposal of sewer effluent.

Mr. Hobson reported that a verbal application had been made to erect a tent garage on Plaza Del Amo; that he had interviewed the neighbors and that they were willing same should be maintained if placed on the back of the lot;

that an application, through a third party, had been made to erect an electric sign in front of Mr. Anderson's shoe store, the sign being made in such manner so that it might be fastened securely.

Trustee Brooks moved that a permit be granted to erect the tent garage on the rear of the lot providing same would be razed on 24 hours notice. Trustee Smith seconded the motion which was duly carried.

Trustee Smith moved that the request to erect an electric sign in front of Mr. Anderson's shoe store be granted, same to meet the requirements of the Building Inspector. Trustee Brooks seconded the motion which was duly carried.

Mr. Gascoigne reported that he had made some changes at the City yard to comply with health requirements.

City Treasurer Dolley reported that \$500.00 interest had been received on City funds.

Trustee Brooks moved that the Clerk be authorized to advertise for bids for the removal of clay from the City Sewer Disposal property, bids to be received in accordance with a certain contract now on file in the office of the City Clerk. Trustee Smith seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Smith and Deininger.

NOES; Trustees: None.

ABSENT; Trustees: Fitzhugh and Torrence.

Attorney Briney read:

ORDINANCE NO. 127

GRANTING A FRANCHISE TO THE ASSOCIATED OIL CO.

Trustee Smith moved that Ordinance No. 127 be adopted as read for its final reading and the same filed in the office of the City Clerk. Trustee Brooks seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Smith and Deininger.

NOES; Trustees: None.

ABSENT; Trustees: Fitzhugh and Torrence.

Attorney Briney read:

ORDINANCE NO. 128

AN ORDINANCE AMENDING ORDINANCE NO. 119
(TRAFFIC ORDINANCE)

Trustee Smith moved that Ordinance No. 128 be adopted as read for its final reading and same filed in the office of the City Clerk. Trustee Brooks seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Smith and Deininger.

NOES; Trustees: None.

ABSENT; Trustees: Fitzhugh and Torrence.

Attorney Briney read:

ORDINANCE NO. 129

REGULATING THE RAZING OF ABANDONED OIL DERRICKS

Trustee Smith moved that Ordinance No. 129 be adopted as read for its final reading and same filed in the office of the City

Clerk. Trustee Brooks seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Smith and Deininger.

NOES; Trustees: None.

ABSENT; Trustees: Fitzhugh and Torrence.

The zoning recommendations for the district between Cedar and Madrid north of Carson were referred back to the Planning Commission.

Trustee Smith moved that the tentative plans for the Firehouse addition be approved and the architect be instructed to perfect plans and specifications along these lines. Trustee Brooks seconded the motion which was duly carried.

Trustee Smith moved that all subdivision maps be referred to the City Planning Commission by the Clerk before same being presented to this Board. Trustee Brooks seconded the motion which was duly carried.

Trustee Brooks moved that all bills, properly audited, be paid. Trustee Smith seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Smith and Deininger.

NOES; Trustees: None.

ABSENT; Trustees: Fitzhugh and Torrence.

At 8:25 p.m., Trustee Brooks moved to adjourn until 7:00 p.m. February 8, 1926. Trustee Smith seconded the motion which was duly carried.

A. H. Barrett
City Clerk of the City of Torrance.

Approved:

R. J. Deininger
President of the Board of Trustees
of the City of Torrance.